

SUMMARY OF COUNCIL AND COMMITTEE MEETINGS		
RES/ORD	SUBJECT	ACTION

Thursday, April 5, 2001

7:30 **PUBLIC HEARING** – FY02
Operating Budget (*3rd floor hearing room*)

PH; additional material for the Council should be submitted before the Committee worksession on that particular subject

ADJOURNED: 9:50 PM

Monday, April 9, 2001

7:30 **PUBLIC HEARING** – FY02
Operating Budget (*3rd floor hearing room*)

PH; additional material for the Council should be submitted before the Committee worksession on that particular subject

ADJOURNED: 10:01 PM

Tuesday, April 10, 2001

9:00 **INVOCATION** - Reverend Joel S. Hawthorne, Montgomery Hills Baptist Church, Silver Spring

Invocation

9:05 **GENERAL BUSINESS**

A. **Announcement** - Agenda and Calendar Changes (Lauer)

Addendums: Addition of a request for oral argument on LMAs G-735 & G-784; and addition of a proposed closed session under §10-508(a)(7) of the MD Code to discuss issues regarding mental health service

B. **Action** - Approval of Minutes: March 22, 26, and 27, 2001 (Edgar)

Approved as amended

RES/ORD	SUBJECT	ACTION
(1)	9:10	CONSENT CALENDAR
A.	Introduction - Resolution to approve Montgomery College's selection of the Giant Food bakery site for the Takoma Park Campus expansion (Sherer)	Introduced
B.	Introduction - Resolution to establish the FY02 Work Program of the Interagency Procurement Coordinating Committee (Hartman)	Introduced
C.	Introduction - Resolution to establish the FY02 Work Program of the Interagency Public Information Working Group (Lacefield)	Introduced
D.	Introduction - Resolution to establish the FY02 Work Program of the Interagency Training Team (Davidson)	Introduced
E.	Introduction - Supplemental Appropriations to the County Government's FY01 Operating Budget:	
	1) DHHS - \$178,550 for Racial and Ethnic Approaches to Community Health 2010 (Source: Federal Centers for Disease Control and Prevention) (McGuire)	Introduced
	2) DHHS - \$62,830 for Temporary Cash Assistance Addictions Program Specialist Expansion Grant (Source: DHMH State Grant) (McGuire)	Introduced
	3) Department of Finance - \$395,170 for Collection of Recordation Tax and Implementation of the Governmental Accounting Standards Board Statement No. 34 (Source: General Fund) (Sherer)	Introduced
<i>Public Hearings are scheduled for 4/24/01 at 1:30 pm.</i>		
F.	Receipt and Release - Office of Legislative Oversight Memorandum Report 01-4 - Overview of the Hiring Process in County Government (Richards)	Received and released report
	<i>MFP Committee worksession</i>	

tentatively scheduled for 4/30/01 at 2:00 pm

RES/ORD	SUBJECT	ACTION
R-14-824	<p>G. Action - Supplemental Appropriation to the Maryland-National Capital Park and Planning Commission's FY01 Capital Budget and amendment to FY01-06 Capital Improvements Program - \$50,000 for Cost Sharing: to construct a trail under Airpark Road (Source: G.O. Bonds) (Michaelson)</p> <p>H. Action - Amendment #1 to contract with Rager, Lehman & Houck, P.C. for Professional Auditing Services (Kimball) <i>MFP Committee recommends approval.</i></p>	<p>Adopted</p> <p>Approved amendment</p>
R-14-825	<p>I. Action - Supplemental Appropriation to the County Government's FY01 Operating Budget, DHHS - \$900,000 for the Cigarette Restitution Fund Addiction Treatment (Source: DHMH, Alcohol and Drug Abuse Administration) (McGuire) <i>HHS Committee recommendation will be available 4/5/01.</i></p>	
R-14-826	<p>J. Action - Supplemental Appropriation to the County Government's FY01 Operating Budget, DHHS - \$1,741,130 for the Cancer Prevention, Education, Screening and Treatment Program (Source: State DHMH funds) (McGuire) <i>HHS Committee recommendation will be available 4/5/01.</i></p>	Adopted
R-14-827	<p>K. Action - Resolution to approve County's Emergency Operations Plan, 2000 (Davidson) <i>PS Committee recommends approval with amendments.</i></p>	Adopted
R-14-828	<p>L. Action - Confirmation of County Executive appointments to the Commission on Child Care: Susan K. Walker; Derry Koralek; Andrea T. Taylor; Deborah D. Sorkin; Maryann Lazarchick; Lynda H. Polland; Sebastian Ziraba (Ferber)</p> <p>M. Introduction - Resolution to Grant a</p>	<p>Adopted</p> <p>Introduced</p>

Franchise for Telecommunications System in the
Public Right-of-Way: Sigma Networks
Telecommunications, Inc. (Cogan)
*Public Hearing is scheduled for 5/1/01 at 1:30
pm.*

RES/ORD	SUBJECT	ACTION
	(2) 9:15 OVERVIEW - FY02 Operating Budget (Farber)	Received overview
R-14-829	(3) 10:00 ACTION - Consideration of Spending Affordability Guidelines for FY02 Operating Budget (Sherer) <i>MFP Committee recommendation will be available 4/9/01.</i>	Adopted as amended*
	10:30 LEGISLATIVE SESSION Day #11	
	A. Approval of Legislative Journal (Edgar)	None
	B. Introduction of Bills	
	(4) • Emergency Bill 15-01 , Department of Permitting Services - Extension, sponsored by Councilmember Leggett (Faden) <i>Public Hearing is scheduled for 5/15/01 at 1:30 pm.</i>	Introduced
	C. Call of Bills for Final Reading	
	(5) • Bill 32-00 , Child Protective Services – Citizens Review Panel (Cogan) <i>HHS Committee recommends approval with amendments.</i>	Agreed to make bill emergency legislation; approved 9-0
	(6) • Bill 1-01 , Streets and Roads - Snow Removal (Cogan) <i>PS/T&E Committee recommends approval with amendments.</i>	Approved (5y; HD, ND, MP n; MS ta)
	11:30 DISTRICT COUNCIL SESSION	
R-14-830	(7) A. Introduction - Zoning Text Amendment 01-02, Department of Permitting Services – Extension (Faden) <i>Action - Resolution to establish public hearing for 5/15/01 at 1:30 p.m.</i>	Introduced; set PH for 5/15/01, at 1:30 P.M.
R-14-831	(8) B. Introduction - Subdivision Regulation Amendment 01-1, Department of Permitting Services – Extension (Faden)	Introduced; set PH for 5/15/01, at 1:30 P.M.

Action - *Resolution to establish public hearing
for 5/15/01 at 1:30 p.m.*

*Amended

RES/ORD	SUBJECT	ACTION
R-14-832	<p>(9) C. Introduction - Amendment to Historic Resources Preservation Ordinance: Permitting Services Extension - Historic Preservation (Faden)</p> <p><i>Action</i> - Resolution to establish public hearing for 5/15/01 at 1:30 p.m.</p>	Introduced; set PH for 5/15/01, at 1:30 P.M.
R-14-833	<p>(10) D. Introduction - Zoning Text Amendment 01-03, Construction Debris Recycling Facility - RS Zone, sponsored by Councilmember Leggett (Wilson)</p> <p><i>Action</i> - Resolution to establish public hearing for 6/5/01 at 1:30 p.m.</p>	Introduced; set PH for 6/5/01, at 1:30 P.M.
	<p>(11) E. Introduction - Resolution to increase Board of Appeals' Special Exception Filing Fees (Wilson)</p> <p><i>Public Hearing is scheduled for 5/1/01 at 1:30 pm.</i></p>	Introduced resolution
O-14-34	<p>(12) F. Action - Zoning Text Amendment 00-15, Telecommunication Equipment Buildings (Wilson)</p> <p><i>PHED Committee recommends approval.</i></p>	
R-14-834	<p>(13) G. Action - Consideration of Hearing Examiner's Report and Recommendation of Local Map Amendment: (Wilson)</p> <p>Application No: G-735</p> <p>Applicant: DiMaio Joint Venture (Roger Bain, Attorney)</p> <p>Request: Reclassification from R-200 Zone to PD-4 Zone</p> <p>Property: West of Ridge Road, north and south of Skylark Road, and east and west of Newcut Road, Clarksburg, known as "DiMaio Property" (373.77 acres \pm; 2nd Election District)</p> <p>Request for Oral Argument</p> <p>Recommendations: Planning Staff: Approve Planning Board: Approve Hearing Examiner: Approve</p>	Approved (8y; MS ta)

RES/ORD	SUBJECT	ACTION
R-14-835	(14) H. Action –Consideration of Hearing Examiner’s Report and Recommendation of Local Map Amendment: (Wilson)	Approved (8y; MS ta)
	Application No: G-784 Applicant: David D. Flanagan, Manager, Clarksburg Village Partnership (Roger Bain, Attorney) Request: Reclassification from R-200/TDR3 Zones to PD-4 Zone Property: West of Newcut Road, north of MD Route 355, Clarksburg (4.09560 acres; 2 nd Election District) Request for Oral Argument Recommendations: Planning Staff: Approve Planning Board: Approve Hearing Examiner: Approve if G-735 is approved; if not, deny	
	12:00 RECESS	
	PROPOSED CLOSED to consult with counsel to obtain legal advice, pursuant to Maryland Code, State Government Article, §10-508(a)(7). Topic is mental health services. (6 th Floor Conference Room) (Cogan)	Held closed session
	(15) 1:30 PUBLIC HEARING - Supplemental Appropriation to the County Government’s FY01 Capital Budget and amendment to the FY01-06 Capital Improvements Program, DIST - \$2,208,000 for the Enterprise Document Management System (Source: Current Revenue - Technology Investment Fund Grant) (Trombka) <i>MFP Committee worksession tentatively scheduled for 4/27/01 at 9:00 am.</i>	PH; record open until the close of business 4/23/01
	(16) 1:45 ANNUAL UPDATE on Study of the Economy (Michaelson)	Received update

RES/ORD	SUBJECT	ACTION
(17)	3:00 INTERVIEW - County Executive appointment of Chief Information Officer and Director, Department of Information Systems and Telecommunications: Alisoun K. Moore (<i>6th floor Council Conference Room</i>)	Held Interview
RECESSED: 4:40 P.M.		
(18)	7:30 PUBLIC HEARING - FY02 Operating Budget <i>3rd floor Council Hearing Room</i>	PH; additional material for the Council should be submitted before the Committee worksession on that particular subject

ADJOURNED: 10:05 PM

COMMITTEE	SUBJECT	ACTION
HHS/PS Apr 5	8:45 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
	(1) OLO Report 01-2, Mental Health Services in Criminal Justice System: A Description of Montgomery County Services and Promising Practices from Other Jurisdictions (Kimball)	Discussion
	(2) OLO Report 01-1, A Survey of Strategies for Reducing Alcohol-Impaired Driving and Underage Drinking; and OLO Report 01-03, Reducing Alcohol-Impaired Driving and Underage Drinking in Montgomery County (Orlansky/Richards)	Discussion; established a list of candidate projects for further study
PS Apr 5	11:00 AM – 7CHR	
	(1) Briefing – Department of Liquor Control Reorganization (Ferber)	Received briefing
	(2) Bill 2-01 , Weapons – Gun Shows (Cogan)	Recommended against (2-1)
HHS Apr 5	11:00 AM – 3CCR	
	(1) Supplemental Appropriation – DHHS – Cigarette Restitution Fund Addiction Treatment (McGuire)	Recommended approval
	(2) Supplemental Appropriation – DHHS – Cancer Prevention, Education, Screening and Treatment Program (McGuire)	Recommended approval
MFP Apr 5	2:00 PM – 7CHR	
	2:15 PROPOSED CLOSED SESSION – to consult with counsel to obtain legal advice and with staff, consultants, or other individuals about pending or potential litigation, pursuant to State Government Article, Section 10-508 (a)(7) and (8). The topic was Creamore-Germantown v. Montgomery County	Held closed session
	(1) Bill 4-01 , Impact Tax – Amendment (Orlin/Faden)	Recommended approval, as amended

COMMITTEE	SUBJECT	ACTION
MFP	<u>FY02 Operating Budget</u>	
Apr 5	(2) Overview of agencies' FY02 Information	Received overview; discussion
(cont'd.)	Technology requests (Trombka)	
	(3) Geographic Information System (all agencies)	Received briefing; discussion
	(Michaelson)	
MFP	8:30 AM - 7CHR	
Apr 9	(1) Economic Indicators (Farber)	Received briefing; discussion
	(2) Update on Fiscal Plan by OMB and Finance	Received update
	(Farber)	
	(3) Review Spending Affordability Guidelines for	Recommended approval with
	FY02 Operating Budget (Sherer)	modifications
	<u>FY02 Operating Budget:</u>	
	(4) Take Home Car Policy (Hartman)	Discussion
	(5) Office of Legislative Oversight and	Recommended approval of FY 02
	Independent Audit (Orlansky)	OB for OLO and Independent
		Audit